



COMPANIES HOUSE

COMPANIES HOUSE

15 9 MAY 1993

4 MAY 1993

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01027001

F

company name
EUROPA CLEANING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	05	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

35 WETHERBY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4LH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8654 CONTRACT CLEANERS

If the code cannot be determined from the notes, give a brief description of principal activity.

01027001

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BISHOP HOUSE
GUILDFORD ROAD
LEATHERHEAD
SURREY KT22 9AX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JULIA ALICE
JONES
35 WETHERBY ROAD
BOREHAMWOOD
HERTS WD6 4LH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MARTIN
JONES
16 THE SHAWS
WELWYN GARDEN CITY
HERTS AL7 2HR

Day	Month	Year

 Date of any change.

Date of Birth:- 19/06/57
Nat:BRITISH
Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

01027001

Directors - continued

Particulars.

PATRICIA
NASH
42 BYRON AVENUE
BOREHAMWOOD
HERTS WD6 2BN

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

7. SISKIN CLOSE
BOREHAMWOOD
HERTS.

Date of Birth:- 22/09/51
Nat:BRITIS.
Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	4,000	£4,000
Totals	4,000	£4,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 10/05/92

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed [Signature]

Secretary/Director*
(delete as appropriate)

Date 17th May 93

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

EDMONDSONS
CHARTERED ACCOUNTANTS
BISHOP HOUSE
GUILD FORD ROAD, LEATHERHEAD,
SURREY, KT22 9AX

Postcode

Telephone 0372 372203 Ext -



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01027001	Account of Shares			Remarks
Company Name: EUROPA CLEANING SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MR. MARTIN JONES -				
16 THE STANS,				
WELWYN GARDEN CITY,				
HERTS. AL7.2NR	1,700	150	1/10/92	
MRS. PATRICIA NASH -				
42 BARN J AVENUE				
BORHAMWOOD,				
HERTS. WD6.2BN	1,400	300	1/10/92	
MRS. JULIE ALICE JONES				
35 WETHERBY ROAD,				
BORHAMWOOD,				
HERTS. WD6.4LH	300	150	1/10/92	
MR. ALFRED OWEN JONES -				
35 WETHERBY ROAD				
BORHAMWOOD				
HERTS. WD6.4LH	300	300	1/10/92	
	4,080			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]